

## **Finance and Labor Relations Committee**

Regular Meeting

Thursday, July 8, 2021 at 6:00 p.m.

Due to the COVID 19 orders of social distancing this meeting will be held virtually at:  
<https://meet.google.com/ngu-pcnx-vxa> or by phone at (US) +1 224-458-3254 PIN: 673 073 595#

Agenda and materials can be found at:  
[https://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/finance\\_and\\_labor.php](https://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/finance_and_labor.php)

### **AGENDA**

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the June 3, 2021 regular meeting and to approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Motion to accept the June 2021 City bills as presented in the amount of \$1,029,986.39.
7. New Business:
  - A. Discussion and recommendation to Council to approve the contract with Ehlers Public Finance Advisors for a Stormwater Utility Rate Study.
  - B. Motion to recommend to Common Council Approval of Resolution Directing Publication of Notice to Electors Relating to Bond Issue.
  - C. Initial Resolution Authorizing \$795,000 General Obligation Bonds for Sewerage Projects.
  - D. Motion to recommend to Common Council Approval of Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,070,000 Water and Electric System Revenue Bonds, Series 2021A of the City of Evansville, Rock County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the bonds.
  - E. Motion to recommend to Common Council Approval of Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,255,000 Sewerage System Revenue Bonds, Series 2021B of the City of Evansville, Rock County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.
  - F. Motion to recommend to Common Council Approval of Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,450,000 General Obligation Promissory Notes, Series 2021C.
  - G. Motion to recommend to Common Council Approval of Resolution Establishing Parameters for the Sale of Not to Exceed \$795,000 General Obligation Sewerage Bonds, Series 2021D.

- H. Discussion and possible recommendation to Council to authorize the purchase of downtown holiday decorations in an amount not to exceed \$20,000.
  - I. Discussion regarding draft Community Development Director contract.
  - J. Motion to recommend to Common Council approval of Resolution 2021-13, Approving Mid-Year Amendments to the 2021 Budget.
- 8. City Administrator/Finance Director Report.
  - 9. Unfinished Business:
  - 10. Meeting Discussion:
    - A. Next regular meeting August 5, 2021 at 6:00 p.m.
  - 11. Upon the proper motion and approval vote, the Finance Committee will convene in closed session pursuant to Sec. 19.85(1)(e), Wis. Stats., Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon completion, Finance Committee will not reconvene in open session.

Rick Cole, Chair

***Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 882-2266 with as much advance notice as possible.***

***Please turn off all cell phones while the meeting is in session. Thank you.***